

**MINUTES
FREMONT CITY COUNCIL MEETING
DECEMBER 6, 2011
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- a. **Call to Order:** Mayor Wasserman called the meeting to order.
- b. **Flag Salute:** Councilmember Dutra led the salute to the flag.
- c. **Roll Call:** Present: Mayor Wasserman, Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra.
- d. **Announcements by Mayor/City Manager**

2. CONSENT CALENDAR

- * a. **Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

- * b. **Approval of Minutes** – None.
- * c. **Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance to Amending the Precise Plan for Planned District P-2005-131, Located at 41075 Railroad Avenue in the Irvington District (Central Park South)**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council adopted Ordinance No. 18-2011

Ayes: Mayor Wasserman, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

* d. **Mayor Wasserman opened consideration to Amend City Council Handbook and Rules of Procedure to Include a Policy on the Paperless Council Agenda Process and the Use of Electronic Tablets**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council adopted Resolution No. 2011-64 amending the City Council Handbook to include Appendix C – Policy on the Paperless Council Agenda Process and Use of Electronic Tablets.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

* e. **Mayor Wasserman opened consideration to Approve Price Contracts with Fremont Toyota, Frontier Ford, Serramonte Ford, Hansel Ford, Albany Ford, and Hoblit Motors for the Purchase of Fleet Replacement Vehicles from the Multi-Year Vehicle Purchase Bid# 09-012.**

This item removed from Consent Calendar. Staff responded to questions from Councilmembers. There were no speakers.

On a motion by Councilmember Dutra, seconded by Councilmember Harrison, the City Council approved price contracts with Fremont Toyota, Frontier Ford, Serramonte Ford, Hansel Ford, Albany Ford, and Hoblit Motors for the purchase of fleet replacement vehicles from the Multi-Year Vehicle Purchase Bid# 09-012 in accordance with Fremont Municipal Code Chapter 9, Section 2-9301.1.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS

a. **Federal, State and City Proclamations Honoring Clyde Mann’s Efforts to Create a National Science Day**

Councilmember Chan gave a brief background. Mayor read the City proclamation. Andrae Macapinac from Assemblymember Wieckowski’s office presented a joint state/assembly resolution on behalf of Assemblymember Wieckowski & State Senator Corbett. Mike Nguyen from Congressman Mike Honda’s office presented a joint Congressional Record on behalf of Congressmen Mike Honda & Pete Stark. Jonathan Allen from the office of Superintendent Sheila Jones, Alameda County Office of Education, and District 6 Board Trustee Eileen McDonald presented a proclamation.

4. PUBLIC COMMUNICATIONS

a. Oral and Written Communications

5. SCHEDULED ITEMS

a. Mayor Wasserman opened consideration of Public Hearing (Published Notice) to Consider Adoption of the City of Fremont General Plan Update and Certification of the Final EIR. (PLN2005-00190)

Councilmember Chan recued herself from the public hearing. Mayor Wasserman opened the hearing giving the proponents and opponents groups each one hour to speak.

Kimber Park neighbors - speakers: Christina Broadwin, Laird Matthews, Richard Tompkins, Sandra Tompkins, Carmen Pham, Vinnie Bacon, Al Minard, Jon Barton, Sunil Dhar, Jon Williams, John Dutra, Sr., Dr. Gordon MacLeod, Andrew Law, Edward Wustenhoff, Yoko Young, Arun Aiyer, and Stuart Flashman all spoke in favor of saving Kimber Park open space and opposing additional development in the neighborhood.

Mission Hills Tennis Club/Bella Vina – speakers: Paul Gumina, Nick Petredis, Roger Shanks, Steve Saray, Sue Dillon, David Paul, Hi Dong, George Palomares, Ripple Leung, Tim Tran, Ray Tong, Nigel Chang, Mike Pan, and Joyce Sun all spoke in support of the proposed project.

Non-represented speakers: Ginger Lee spoke to both sides of the issue.

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council proposed that for one-year the Kimber Park area be designation in the General Plan as a Study Area.

Mayor Wasserman continued the rest of the public hearing to December 13, 2011.

- Ayes: Mayor Wasserman, Vice Mayor Natarajan, Councilmember Harrison
- Noes: Councilmember Dutra
- Absent: None
- Abstain: Councilmember Chan

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

a. Council Referrals – None.

b. Oral Reports on Meetings and Events

*Consent Items

Councilmembers reported on their various meetings and activities.

9. ADJOURNMENT: There being no further business, Mayor Wasserman adjourned the meeting at 10:50 p.m.

Attest:

Approved:

Nadine Nader, City Clerk

ANU NATARAJAN, Vice Mayor